

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
March 18, 2013**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, March 18, 2013 at 10:00 a.m. **Commissioners Bill Schulte, F. Lee Grose, and Edna J. Fund** were in attendance. **Chairman Schulte** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Grose** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, March 11, 2013. **Commissioner Fund** seconded the motion.

Motion Carried 3-0

NOTICE

Commissioner Fund moved to approve Notice Agenda item one. **Commissioner Grose** seconded the motion.

1. Notice: Accepting the bid on a Tax Title Property located at 1132 River Road West, Chehalis, WA. Resolution No. 13-086

Larry Unzelman, Real-Estate Service Manager, stated in the matter of accepting a bid on Tax Title Property located at 1132 Riverside Road West, Chehalis Description. This tax parcel #021828001000 is a 0.65 acre property with a house located at 1132 Riverside Road West, Chehalis. The property was heavily flooded and is located in a designated floodway. The property was offered for sale at auction by the Treasurer due to tax delinquencies. The property did not sell at tax sale and was subsequently deeded by the Treasurer to Lewis County. RCW 36.35.150 allows for the property to be disposed of by private negotiations providing that the final sale price is no less than the principle amount of unpaid taxes, \$9,848.18. An adjacent property owner has now offered to purchase the property for \$9,849.00, the amount of the tax delinquency. This resolution would accept bid subject to conditions of LCC 3.30.390 which requires that the proposed sale be noticed in a legal newspaper at least once a week for two consecutive weeks.

Motion Carried 3-0

CONSENT

Commissioner Grose moved to approve Consent Agenda items two through seven. **Commissioner Fund** seconded the motion.

2. Resolution No. 13-087 Approval of warrants for payment.

Commissioner Grose stated this Resolution approves 347 warrants for a total payment against the County in the amount of \$1,037,609.45.

3. Resolution No. 13-088 Cancellation of warrants.

Commissioner Grose stated we have six warrants that need to be cancelled and will then be reissued.

4. Resolution No. 13-089 Approving a grant agreement between Lewis County and the Port of Chehalis to accept funding under RCW 82.14.370, Distressed Counties Fund.

Dick Larman, Lewis County EDC, stated in November we began an energy efficiency program. The Lewis County PUD and Bonneville Power Administration is working with us on this project. There is a gap in some of the financing for the fairly expensive retrofits to get energy conservation for lighting in large industrial buildings. The Port of Chehalis recently purchased a building that has very energy inefficient lighting and they have applied as part of infrastructure to upgrade and retrofit that building. This resolution is part of that project.

5. Resolution No. 13-090 Approving a grant/loan between Lewis County and the Public Facilities District to accept funding under RCW 82.14.370, Distressed Counties Fund.

Dick Larman, EDC Director, stated The Lewis County Public Facilities District has applied for funds to conduct the "Lewis County Sports Complex and Event Center" project, which is necessary in order to accomplish local economic and community development. The .09 committee approved this project with some contingencies and between the meeting and approval of this project the PFD has met those contingencies as outlined.

6. Resolution No. 13-091 Approving a MOU regarding health and welfare between Teamsters 252 representing Juvenile Probation Group.

Archie Smith, Human Resources, stated this approval of a Resolution for a Memorandum of Understanding between Lewis County Probation Group and Teamsters 252 representing the Juvenile Probation Group. This MOU will allow Teamsters 252 representing the Probation Group to change the insurance provider from UEBT Medical Insurance to Teamsters Welfare Trust Fund for the entire office. The contract is an open contract and we are in negotiation at this time.

7. Resolution No. 13-092 Approving a MOU regarding health and welfare between Teamsters 252 representing the Prosecutor's Office and Lewis County.

Archie Smith, Human Resources, stated approval of a Resolution for a Memorandum of Understanding between Lewis County Prosecutor's Office and Teamsters 252 representing the Prosecutor's Group. This MOU will allow Teamsters 252 representing

the Prosecutor's Office to change the plan selection from TWTF plan "B" to plan "C". This contract is an expired contract and we are currently in negotiations with them.

Motion Carried 3-0

HEARING

HEARING: Open Space

Chairman Schulte announced the hearing and asked for a staff report.

Diane Dorey, Assessor, stated we have multiple applications for either brand new applicants going into the Open Space Timber Program or those applicants transferring from one program such as Open Space Farm and Agriculture into open space timber. These properties have to be between 5 and 20 acres, growing and eventually harvesting commercial timber. There are a few properties that are below the 5 acre minimum classification and that is because they already have existing land in the program and they are just adding to the land.

Chairman Schulte asked if there were any other questions. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

Diane Dorey asked that her previous comments be adopted into the record.

Chairman Schulte asked if there was anyone who wished to speak for or against Resolution No. 13-093. There were none. He asked for a motion to approve.

Commissioner Fund made a motion to approve Resolution No. 13-093.

Commissioner Grose seconded the motion.

Resolution No. 13-093 Applications for Classifications of Various Land Parcels Under RCW 84.34.

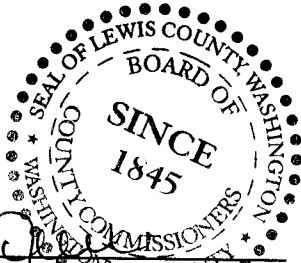
Motion Carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:17 am on March 18, 2013. The next public meeting will be held Monday, March 25, 2013, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS

ATTEST:


Karri Muir
Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners

LEWIS COUNTY, WASHINGTON

P.W. Schulte
P.W. Schulte, Chairman

F. Lee Grose
F. Lee Grose, Commissioner

Edna J. Fund
Edna J. Fund, Commissioner